

Notice of Regular Meeting– Board Agenda

Meeting Place: Arkansas State Board of Embalmer and Funeral Directors
101 East Capitol
Conference Room C, basement level
Little Rock, AR 72201

Date & Time: **Thursday, May 14, 2015 – 9:00 AM**

Order of Business: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the order of any agenda item, or decide not to discuss any item on the agenda.

1. ***Call to Order-*** Introduction of Board members and anyone wishing to speak before the Board today.
2. ***Oral Exams***
 - a. ***Corey Feikema***
 - b. ***Kendra Oliver***
3. ***Website Redesign – Bob Sanders INA***
4. ***Establishment Licenses seeking approval – Inspector Stokes***
 - a. ***Eternal Light Funeral Home – Earle, AR – Inspected May 7, 2015*** - Manager of record is Brenda Lane, Embalmer of record is Larry Brown and the owner is listed as Ronald Broussard.
5. ***Hearings***
 - a. ***In the matter of: Seanna Hamm, an Applicant for an Out of State Funeral Director and Embalmer License***
 - b. ***In the matter of: Case#15-17 Board V. Hardy Funeral Home, Charles Hardy, Jr. Funeral Director and manager***
 - c. ***In the matter of: Case#15-18, 15-19, 15-20, 15-21 P. K. Mortuary V. A. C. Shelton, Edward Shelton, Randy Williams, and Harold Reed***
6. ***Administrative (Continued from May 13, 2015 if unfinished)***
 - a. ***Approval of March 11, 2015 Board Minutes***

b. Approval of March – April 2015 DF&A financial reports and Trial Balance

7. Board Discussion

- a. Hardy Funeral Home*** – Agreement was made at the March 11, 2015 meeting that Mr. Hardy would have his new location ready to open no later than May 1, 2015. As of May 7, 2015, the inspection request for the new location has not been received.

8. Complaints (Continued from May 13, 2015 if unfinished)

- a. Case #15-22 Crosby, Patricia V. Griffin-Leggett Healey & Roth***
b. Case#15-24 Board V. Johnson Funeral Home, Savannah Johnson, Manager and FD
c. Case#15-25 Malone, Kimberly V. Wolfe Brothers Funeral Home, Larry Wolfe, Manger and FD
d. Case#15-26 Board V. Aaron Beasley Embalming and Crematory Service, Aaron Beasley, Manager
e. Case#15-27 Dr. Frank Peretti, Forensic Autopsy & Consultant Serv. V. Hard Funeral Home, Charles Hardy, Sr. Owner and Charles Hardy, Jr., Manager/FD

9. Inspector Updates

10. Attorney updates – Nina Carter

- a. Appeal status- Javier Buck and Richardson Memorial Funeral Home***
b. Appeal status – Effie Collins and Collins Chapel
c. Appeal Status – Leonard Fitzgerald
d. Elmer Davis

11. Meeting dates:

- a. May 14, 2015 – 1pm Annual Meeting***
b. July 9, 2015 – 9am
c. September 10, 2015 – 9am
d. November 12, 2015 – 9 am

12. Adjournment